

K67064

(Requestor's Name)

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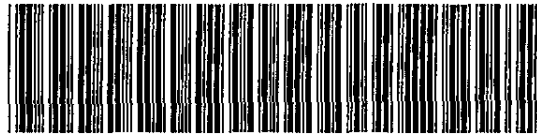
(Business Entity Name)

(Document Number)

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06/02/05--01025--003 \*\*35.00

FILED  
05 JUN -2 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

**JOHNSON & PARTNERS, INC.**  
**7740 SW 104<sup>TH</sup> STREET**  
**SUITE 101**  
**PINECREST, FL 33156**

May 27, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Name of Corporation: Johnson & Partners, Inc.  
Document Number: K 67064

Gentlemen:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Wearne Johnson  
Johnson & Partners, Inc.  
7740 SW 104<sup>th</sup> Street  
Suite 101  
Pinecrest, FL 33156

For further information concerning this matter, please call Elliott J. Gelfand at (305) 274-8181.

Enclosed is a check for the filing fee in the amount of \$35.

Very truly yours,

David Wearne Johnson

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

Johnson & Partners, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

K 67064

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

David Wearne Johnson, A.I.A., P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - Purpose is hereby amended to read:

The general nature of the professional services to be rendered by this professional service corporation shall be to carry on, pursuant to Title XXXII, Chapter 481 of the 2004 Florida Statutes, the professional services rendered by architects except that the corporation shall not render professional services except through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional architectural services within the State of Florida.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: June 1, 2005

Effective date if applicable: June 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of May, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Wearne Johnson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**